

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Monday, July 12, 2010

Location: Ogden Preparatory Academy
170 15th Street
Ogden, UT 84403



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

Agenda

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve June 14, 2010 Board Meeting Minutes and Closed Session Minutes

6:10 PM – PRESENTATION

- ❖ Lunch Boxers – Jeremy Glouser (10 minutes)

6:20 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote to Approve Bylaws and Resolutions – Linda Martinez (5 minutes)
- ❖ Vote to Approve Payment for Legal Fees – Rosemary White (5 minutes)
- ❖ Vote to Approve Payment for Copier – Nancy Lindeman (5 minutes)
- ❖ Vote to Approve Payment for Computers and Server – Nancy Lindeman (5 minutes)
- ❖ Discuss and Vote on Policies – Linda Martinez (20 minutes)
 - Parent Grievance Policy
 - Staff Grievance Policy
 - Travel Policy
 - Policies for Committee Review: Religion and Education Policy, Social Networking Policy, Staff Acceptable Use Policy, and Student Acceptable Use Policy.

7:00 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report – Nancy Lindeman (15 minutes)
 - Marketing & Enrollment
 - Founding Members List
- ❖ Calendaring – Linda Martinez (15 minutes)
 - USOE Site-Visit on August 2nd at 11:30 AM
 - Board Members Available to Attend
 - Benefit Presentation at Wasatch Peak Academy on August 4th at 12:00 PM
 - Board Members Available to Attend
 - Board Meeting on August 9th at 6:00 PM
 - Parent Orientation Night on August 19th at 6:30 PM
 - Peace Pole Dedication and Ribbon Cutting Ceremony on August 31st at 2:00 PM
 - Board Retreat on September 25, 2010 from 9:00 AM – 1:00 PM

7:30 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

7:45 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.